

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024314

Entity Name: KINDNESS RESOURCES, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

1173 EMERALD HILL WAY
VALRICO, FL 33594 US

New Principal Place of Business:

5707 TERNWATER PL
LITHIA, FL 33547 US

Current Mailing Address:

1173 EMERALD HILL WAY
VALRICO, FL 33594 US

New Mailing Address:

5707 TERNWATER PL
LITHIA, FL 33547 US

FEI Number: 26-2010523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAR, CHARLES R
1173 EMERALD HILL WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SJOGREN, REBEKAH
5707 TERNWATER PL
LITHIA, FL 33547 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: REBEKAH SJOGREN

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEAR, CHARLES R
Address: 1173 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SJOGREN, REBEKAH
Address: 5707 TERNWATER PL
City-St-Zip: LITHIA, FL 33547 US

Title: MGR () Change (X) Addition
Name: SJOGREN, STEVE
Address: 5707 TERNWATER PL
City-St-Zip: LITHIA, FL 33547 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: REBEKAH SJOGREN

MGR

02/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date